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Current Step: **Supervisor Review** Current Responsible Party: **(DE) (FBI)**

FD-71
Revised
05-13-2011
Build Version
2.0.986.24

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPIN ☐ LES ☐ RELIDO ☐ FISA ☐ FGI ☐ REL TO

☐ Edit Classification Text

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Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		Status:	Priority:
Name (DE) (FBI)	Enter the last name, first name, and click the Search button.	Pending	Routine
Email @fbi.sgov.gov		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
		Incident Type:	Receipt Method:
		Criminal Activity	Telephone
		Received On:	Last Updated:
		6/7/2011	6/7/2011
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant	FBI		
Responsible Office (Show Legats? <input type="checkbox"/>)	RA:	Responsible Squad (ACS Designation):	
Detroit	BCRA	C-16	

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name (DE)(FBI)	Enter the last name, first name, and click the Search button.	Name (DE) (FBI)	Enter the last name, first name, and click the Search button.
Email @fbi.sgov.gov		Email @fbi.sgov.gov	
		RESPONSIBLE SUPERVISOR	
		Name (DE) ...	Enter the last name, first name, and click the Search button.
		Email @fbi.sgov.gov	

SUMMARY

Synopsis of Complaint:

Complainant called to report child pornography.

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

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Complainant [REDACTED] TELEPHONE [REDACTED] called the FBI Detroit Division to report the following information:

C stated that he utilizes a software program named the "TOR NETWORK" in order to browse the internet anonymously. C stated that the Tor Network works differently from internet web browsers; users are also able to view websites only available on the Tor Network. When browsing the Tor Network on 6/07/2011, C clicked on a link titled TSCHAN. Upon viewing the link, C stated that it was a child pornography website. C gave the URL for the website as: [REDACTED]

C stated that the website was not viewable through normal web browsers (such as Safari, IE, or firefox) and that the site and its contents could only be viewed on the Tor Network.

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Occurrence(s):		Time:	
From:	To:	Duration:	Duration Units:

COMPLAINANT

Complaint Received By:		Date of Complaint:	Time of Complaint:
Name:		Gender:	Date of Birth:
[REDACTED]		<input type="checkbox"/> Protect Identity	Male (M)
Address:		Telephone:	
		Email Address:	

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SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Facial Hair:			
Accent:	Race:	Driver's License Number:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown			

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall

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results and recommendations to the Supervisor.Method Options: **Access/examine FBI/DOJ records, and obtain information from FBI/DOJ personnel**

Selected Method:

Access and examine FBI and other DOJ records, and obtain information from any FBI or DOJ personnel. No approval required. Note: This includes ACS and NCIC checks.

Method Explanation:

Checks in ACS for [redacted] negative. Checks in ACS for C negative.

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[redacted] can be viewed by changing the URL to: [redacted] Writer has not viewed the website, but a search for the Tor Network on <http://www.google.com> revealed tor websites are viewable on internet web browsers by switching ".onion" to "tor2web.org".

FINDINGS

Recommended Classification: Recommended Alpha:

305**C**☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Close Assessment, Upload to 0-ASSESS File

Date:

8/2/2011

Assessment Findings:

Writer and TFC [redacted] interviewed complainant on 7/15/11. Complainant explained that he was using the TOR network to look for a deep web location called the "silk road." He visited the TOR directory at the following site: [redacted] At this site, he noticed a link to "adult" websites and clicked on it. He noticed a link on the next page for "TSCHAN" which he recognized to be a hacking affiliated group. When he clicked on this link, he saw pictures he described as child pornography. He said it looked like child pornography because he could tell the subjects were very young with some in diapers. All were still images, no videos, and he said most showed the children posing for the pictures.

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Complainant brought in the computer he had used to access the site, but had "wiped" the hard drive after visiting that site.

Complainant had no other information about who the subjects of the pictures were or who would have posted the pictures. Also, because everyone (all internet traffic) connected to the TOR network is anonymous, there is not currently a way to trace the origin of the website. As such no other investigative leads exist.

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)**Assess whether sufficient evidence existed for case opening****SUPERVISOR REVIEW**

Responsible Supervisor:

(DE) (FBI)

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
Period End Date:		Reassign to Supervisor	

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Responsible Supervisor:

(DE) (FBI)

REVIEWS

Period Start Date:	Days:	Supervisor Decision:	
7/6/2011			
Period End Date:	30	Start or Continue Assessment	
8/5/2011			

☐ Add Comments

Period Start Date:	Days:	Supervisor Decision:	
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Period End Date:	No Assessment, Upload to 0 or Case File
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☐ Add Comments

Office (Show Legats? <input type="checkbox"/>):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Detroit	305	C	0		DE 305C-0	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-#### or ##-##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, PX 415-0-ASSESS-1

Case ID: Uploaded: Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

CPI Codes:

ATTACHMENTS

Upload to ACS	Description:	Attachment:	Case ID:	Serial Num:
<input checked="" type="checkbox"/>				
<input type="checkbox"/>		File Attachment		

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